

DECLARATION OF INVENTORSHIP

As a below-named inventor, We hereby declare that:

Our residence, post office address, and citizenship are as stated below next to our name; and

We verily believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: **BACKLIGHT ASSEMBLY FOR A LIQUID CRYSTAL DISPLAY WITH A SUPPORT STRUCTURE THAT INTEGRATES A LAMP HOLDER WITH A DIFFUSER PLATE PROP**, the specification of which:

☒ [X] is attached hereto.

☐ [] was filed on _____ as Application Serial No. _____ and was amended on _____. (If applicable.)

We hereby state that We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any Amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

| Country | Number | Date Filed | Priority Claimed ? |
|---------|--------|------------|--------------------|
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We agree that, when requested, we shall, without charge to AU Optronics Corporation but at its expense, sign all papers, and do all acts which may be necessary, desirable or convenient in connection with said applications, patents, or other forms of protection.

Inventor 1:Dated: 12/22/2003Chih-Kang Wu
Chih-Kang Wu

Residence: No.102, Gancheng Rd., Longtan Township, Taoyuan County 325, Taiwan (R.O.C.)

Inventor 2:Dated: 12/22/2003Ming-Fa Wang
Ming-Fa Wang

Residence: No. 25, Datong St., Jhunan Township, Mioli County, 350, Taiwan (R.O.C.)

Inventor 3:

Dated: _____

Residence: _____

Inventor 4:

Dated: _____

Residence: _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Chih-Kang Wu, et al.

Confirmation No.

Serial No.: Not Yet Assigned

Art Unit:

Filed: Herewith

Examiner: Not Yet Assigned

For: BACKLIGHT ASSEMBLY FOR A LIQUID CRYSTAL DISPLAY WITH A SUPPORT STRUCTURE THAT INTEGRATES A LAMP HOLDER WITH A DIFFUSER PLATE PROP Attorney Docket No.: E0523-15

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71
WITH STATEMENT UNDER 37 C.F.R. 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints Gerry K. Kita (Reg. No. 24,125), Arthur L. Plevy (Reg. No. 24,277), L. Lawton Rogers, III (Reg. No. 24,302), Lewis F. Gould, Jr. (Reg. No. 25,057), William H. Murray (Reg. No. 27,218), Stephan P. Gribok (Reg. No. 29,643), Peter J. Cronk (Reg. No. 32,021), Richard Redano (Reg. No. 32,292), Robert E. Rosenthal (Reg. No. 33,450), Richard A. Paikoff (Reg. No. 34,892), Samuel W. Apicelli (Reg. No. 36,427), Steven E. Koffs (Reg. No. 37,163), Paul A. Schwarz (Reg. No. 37,577), Gary Colby (Reg. No. 40,961), Carl A. Giordano (Reg. No. 41,780), D. Joseph English (Reg. No. 42,514), Edward J. Howard (Reg. No. 42,670), Won Joon Kouh (Reg. No. 42,763), Gary Maze (Reg. No. 42,851), Howard Chen (Reg. No. 44,615), Patrick D. McPherson (Reg. No. 46,255), Mark C. Comtois (Reg. No. 46,285), Melanie Goddard (Reg. No. 46,732), Joseph Powers (Reg. No. 47,006), and Patrick C. Muldoon (Reg. No. 47,343), all of Duane Morris LLP, whose address is One Liberty Place, Philadelphia, PA 19103-7396, (**PTO Customer No. 08933**), as its attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. 3.71, provided that, if any one of these attorneys ceases being affiliated with the law firm of Duane Morris LLP as partner, counsel, or employee, then the appointment of that attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

Please direct all correspondence for this application to customer no. 08933, attention: Lewis F. Gould, Esq.

I am the:

☐ Applicant/Inventor

☒ Assignee of record of the entire interest. See 37 CFR 3.71.

(Statement under 37 CFR 3.73(b) is applicable)

Statement Under 37 C.F.R. 3.73(b)

AU Optronics Corp. states that it is:

- ☒ the assignee of the entire right, title, and interest; or
☐ an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- ☒ An assignment from the inventor(s) of the patent application/patent identified above.
The assignment was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

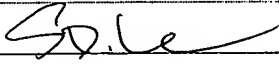
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

- ☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☐ Copies of assignments of other documents in the chain of title are attached.
[Note: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

ASSIGNEE: AU Optronics Corporation

| | |
|-------------------------|--------------------------------------------------------------------------------------------------------|
| Date: <u>2003.12.26</u> | Signature: <u></u> |
| | Typed Name: Shyh-Dar Lee |
| | Position/Title: Senior Manager |
| | Address: 1 Li-Hsin Road 2 Science-Based Industrial Park Hsinchu 300 Taiwan (R.O.C.) |